



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 20, 2020**  
**AGENDA**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings - none**
- 4. Public Comments**
- 5. Unfinished Business - none**
- 6. New Business**
  - A. Appointments of 2020-2021 Election Officials – discussion and possible motion of appointment
  - B. Proposed section 1-5-1(e) ordinance amendment changing the Wards 5 and 7 and 17<sup>th</sup> and 19<sup>th</sup> Supervisory District voting location – discussion and possible ordinance adoption
  - C. Review of the Sewer Utility 2020 Facility reconstruction bids – discussion and possible motion of award
  - D. Review of the Wakanda Waterpark floor sealing bid – discussion and possible motion of award
  - E. Appointments to various Boards and Commissions including Urban Forestry Board – discussion and possible motion appointing
  - F. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e) and (g), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - A.1. Proposed TID #13 developer's Letter of Intent.
  - A.2. Discuss/consider a proposed property assessment settlement of Dunn County Case 2018CV000254 between Andersen Distribution, Inc. (d/b/a Andersen Logistics) and the City of Menomonie regarding the property assessment at 5929 Packer Drive.

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider TID #13 developer's Letter of Intent.
  - B.2. Discuss/consider a proposed property assessment settlement of Dunn County case 2018CV000254 between Andersen Distribution, Inc. (d/b/a Andersen Logistics) and the City of Menomonie regarding the facility at 5929 Packer Drive.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.